

DIGHTON WATER DISTRICT
192 Williams Street
North Dighton, MA 02764
508-824-9390

DIGHTON WATER DISTRICT SPECIAL MEETING
OCTOBER 25, 2016

The Special District Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Middle School on Tuesday, October 25, 2016 at 7:00 P.M. The Warrant for the meeting was posted on October 18, 2016 at the Town Offices and the Post Offices in Dighton.

District Clerk, Tina Bragga, called the meeting to order at 7:00 P.M. and went as follows:

Article 1

On a motion made and seconded, Robert Fredricks was nominated moderator for the evening.

On a motion made and seconded, the District voted unanimously to consider adjournment at nine o'clock.

On a motion made and seconded, the District voted unanimously to dispense with the reading of the warrant and the reading of the articles, reference to be made by number and content.

Article 2

On a motion made and seconded, the District voted to transfer the sum of \$35,000.00 from free cash available in the treasury to be expended on the meter program.

Article 3

On a motion made and seconded the District voted unanimously to transfer from free cash \$30,000.00 to the "Terminated Employee Compensated Absences Reserve Fund".

Article 4

On a motion made and seconded, the District voted to transfer from available free cash \$4,000.00 to additionally fund Fiscal Year 2017 nonunion employee compensation.

Article 5

On a motion made and seconded, the District voted unanimously to transfer from free cash \$6,000.00 to additionally fund budget line 450-566-01-00 Lab Equipment.

Article 6

On a motion made and seconded the District voted unanimously to transfer from free cash \$25,000.00 to the "Other Post-Employment Benefits Liability Trust Fund".

Article 7

On a motion made and seconded, the District voted to transfer from available free cash \$48,000.00 to the Districts Stabilization Fund.

Article 8

On a motion made and seconded the District voted to transfer from available free cash \$150,000.00 to the Districts Capital Improvement Stabilization Fund

Article 9

On motion made and seconded, the District voted to transfer from free cash \$250,000.00 to reduce the tax rate.

Article 10

On a motion made and seconded, the District voted to bestow deserved honors and recognition upon persons who have significantly contributed time, talent, and/or resources to the mission of the Dighton Water District.

Article 11

On a motion made and seconded, the District voted to transact any other business that may lawfully come before said meeting.

Article 12

On a motion made and seconded, the District voted to dissolve the Special District meeting of October 25, 2016 at 7:12 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Board of Water Commissioners

